



Transportation Improvement Board
July 24-25, 2003 – Vancouver, Washington
Location: Red Lion Hotel at the Quay
100 Columbia Street
Vancouver, WA 98660
(360) 694-8341

July 24, 2003
WORK SESSION AGENDA

WORK SESSION

			Page
	<i>Increase/Scope Change Requests</i>		
2:00 PM	A. Administrative Increases on SCPSMP Projects	Steve Gorcester	45
2:30 PM	B. City of Okanogan: Fifth Avenue PSMP	Bob Moorhead	46
2:45 PM	C. City of Entiat: Entiat Way SCP	Bob Moorhead	50
3:00 PM	D. CHAP Project: Sequim – Washington Ave.	John Dorffeld	57
	<i>Program & General Issues</i>		
3:30 PM	E. TIB Sign Policy	Steve Gorcester	63
3:45 PM	F. 2004 Meeting Schedule	Steve Gorcester	65
4:00 PM	G. Transportation Performance Audits	Rich Struna	1
4:15 PM	H. Urban Area Revisions	Bob Moorhead	4
4:30 PM	I. Program Development	Steve Gorcester	6

DINNER (*on your own*)



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July 25, 2003 - 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Ganley
2.	WAC Presentation	Steve Gorcester 9
3.	WAC Public Hearing	Chair Ganley
	a. WAC 479-01-010 - Organization of TIB	
	b. WAC 479-01-050 - Administration costs	
	c. WAC 479-05-010 - Submission of proposed TIB projects	
	d. WAC 479-05-050 - Procedures for project approval	
	e. WAC 479-05-240 - Procedure to request increase in board funds	
	f. WAC 479-12-260 - Increases in SCP projects	
	g. WAC 479-12-430 - Apportionment of funds to PSMP regions	
4.	ACTION ON PUBLIC HEARING	Chair Ganley
5.	GENERAL MATTERS	
	A. Approval of May 30, 2003 Minutes	Chair Ganley 15
	B. Communications	Steve Gorcester
	1. Councilman will Serve as Head of Transportation - <i>The Reflector</i>	22
	2. Leo Bowman Elected to Transportation Board - <i>Tri-City Herald</i>	23
	3. Waitsburg Gets Highway Improvements - <i>WSDOT News</i>	24
	4. Bellevue I-405 Overpass - <i>Seattle Daily Journal of Commerce & Seattle Times</i>	25
	5. Republic Starts Replacing Old Buried Utilities - <i>Ferry County News</i>	26
	6. Valley Mall Blvd Connects to New Economic Future - <i>Yakima Herald</i>	27
	7. A Special Fourth of July for Burien - <i>Highline Times</i>	29
	8. Tacoma Sidewalks will be Fixed - <i>The News Tribune</i>	30
6.	LOCAL PRESENTATIONS	Bob Moorhead
7.	NON-ACTION ITEMS	
	A. Chair's Report to the Board	Chair Ganley
	B. Executive Director's Report	Steve Gorcester
	C. Delayed Projects	Steve Gorcester 31
	D. Financial Status	Rich Struna 37
	E. Project Activity Report (5/1/03-6/30/03)	Steve Gorcester 40
8.	ACTION ITEMS	
	A. Administrative Increases on SCPSMP Projects	Steve Gorcester 45
	B. Increase/Scope Change Request:	
	1. City of Okanogan: Fifth Avenue PSMP	Bob Moorhead 46
	2. City of Entiat: Entiat Way SCP	Bob Moorhead 50
	C. CHAP Project - Sequim: Washington Ave.	Bob Moorhead 57
	D. TIB Sign Policy	Steve Gorcester 63
	E. 2004 Meeting Schedule	Steve Gorcester 65
9.	FUTURE MEETINGS	
	September 25-26, 2003 - Ellensburg	
	November 20-21, 2003 - Tacoma	
10.	EXECUTIVE SESSION	Rich Struna
11.	RECONVENE PUBLIC MEETING	Chair Ganley
12.	ADJOURNMENT	